

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chairperson, Los Angeles County Claims Board

At its meeting held October 26, 2004, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Elias Tasejo</u>, <u>Juan Tasejo</u>, <u>a minor</u>, <u>by and through his Guardian Ad Litem</u>, <u>Elias Tasejo</u>, <u>Sulma Tasejo v. County of Los Angeles</u>, Los Angeles Superior Court Case No. TC 014 240, in amount of \$195,000, plus assumption of the Medi-Cal Lien not to exceed \$3,585; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board approved the Los Angeles County Claims Board's aforementioned recommendation.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

- 1. Adopted the Los Angeles County Claims Board's attached recommendation to authorize settlement; and
- Continued the Corrective Action Plan one week to November 3, 2004.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller